

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

Nicole A. Lescarbeau, a/k/a Nicole Coulibaly )

Case No. 20-mj-4322-COM )

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 13, 2019 in the county of Norfolk and elsewhere in the  
                     District of Massachusetts, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1344

*Offense Description*

Bank Fraud

This criminal complaint is based on these facts:

See Affidavit of FBI Special Agent Kevin M. Sheahan.

☐ Continued on the attached sheet.

*Kevin M. Sheahan/2020*  
 Complainant's signature

Kevin M. Sheahan, FBI Special Agent

Printed name and title

Subscribed and sworn via telephone in accordance with  
 Federal Rule of Criminal Procedure 4.1 on December 2, 2020.

Date: 12/02/2020City and state: Worcester, Massachusetts

*David H. Hennessy*  
 Judge's signature

Hon. David H. Hennessy; U.S. Magistrate Judge

Printed name and title

